

SBWGA-18 Board of Directors
Meeting Minutes – August 11, 2021

Meeting was called to order at 8:28 am by President Carol Bidwell

Board Members Present: Carol Bidwell, Ann Stonecipher (remote), Cathe Kropp, Reva Stolpe, Mary Ribacchi, (remote), Nancy Sartor (remote), Joan Chyall, Christine Smith, Sandy Collins (advisor)

Advisory Committee: Ann Chatham, Angie Denahan, Jane Chanik (pro)

Minutes from the July Board meeting have been approved and posted.

1. VP report – Ann

- a. The survey regarding the Membership Handbook is ready and will be sent out with a deadline of August 31.
- b. The luncheon dates are set and will begin on Sept 7 with a steak salad. The other dates are Oct 12, Nov 2 and the holiday luncheon on Dec 7.
- c. We have money in savings which could be used to supplement the holiday luncheon. There will be more discussion to follow on this.

2. Treasurer's Report – Cathe

- a. The financials were emailed to the board last week. There were no questions or discussion of the financials.
- b. Cathe will be gone at the end of Aug so the Aug 31 financials will not be posted until Sept 3.

3. TPD Report – Nancy

- a. TPD participation continues to be good although July was down a bit from June.
- b. The August Ace day had to be rescheduled since the course was closed due to rain.
- c. Ironwood HS will be sending 8 girls on August 17. We have 10 members so far who would like to participate and Jane has reserved 5 tee times. The first tee time is 11:30 and we may bring homemade snacks for everyone. Ann Chatham will coordinate this.

4. Special Tournaments Report- Reva

- a. The upcoming tournaments are:
September 13 – Mixed Summer Classic hosted by SMGA. The theme is “Life is a Beach” and signup will be via Chelsea.
September 21 - LAGOS hosted by Ladies Niners. There will be a signup sheet on the bulletin board.
November 16,18 – Solheim Cup Team Tournament
- b. The Presidents Cup plaque is not yet ready. It was delayed because the Silversmith had a leaky roof and could not complete it.

5. Membership Report – Christine

- a. We currently have 134 members.
- b. One of the duties listed on the job description for Membership Chairman is to keep the bulletin board up to date. This duty should not be listed here. Christine will remove it.

6. Handicap Report – Joan

- a. 106 audits were performed in July. Reminders were sent to 11 members who all complied. Members are continuing to notify Joan of incomplete rounds. This is very helpful.
- b. A member mentioned that the Posting Correction Form is difficult to locate on the website. Ann will see about moving it to the Home page.

Old Business

7. Should we proceed with Pay as you Go or stay with the current system of allocating a portion of our membership fee to TPD payouts? The board was not unanimously in favor of changing to Pay as you Go so it will not be pursued.
8. Ann Chatham brought the YOTO award for the board to see. The award was given to us by YOTO last year in recognition of "Volunteer Group of the Year". The award is on display at the Pro Shop for all to see. The next fund raiser will be a food drive and people can donate food items or money.

New Business

9. Nancy proposed a change to Standing Rule #4 regarding Ace Days:

Current wording – ACE day pairings will be based upon course handicap. ACE day flights will be based upon tees played.

Proposed wording – ACE day pairings will be based upon handicap index within flights. Ace day flights will be based upon tees played.

Reason for the change: pairing members by handicap index and tee box ensures players are paired with their peers competing from the same tees with similar handicaps in the individual gross and net ACE day competition.

The board decided not to implement the proposal and no change will be made to the standing rule.

Meeting adjourned at 9:29 am.

Respectfully submitted, Mary Ribacchi